

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Agenda

The Department of Education
The Cabinet Room

May 2, 2013
5:15 p.m.

I. Opening

Call to Order at 5:15 p.m.

Approval of Agenda

Approval of Minutes of March 7, 2013

Approval of Minutes of April 11, 2013

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may at her discretion, limit the number of persons allowed to speak.

III. Executive Director's Report

IV. DOE Report

~ Delaware Leadership Project Quarterly Report

V. Action Items

A. Selection of the new PSB Executive Director

Approval

- a. *The Professional Standards Board intends to enter into Executive Session for the purpose of reviewing applications and discussing applicants' qualifications to hold the job for the position of Executive Director of the Professional Standards Board.*

B. Praxis II 5169 Middle School Mathematics

Approval

C. Praxis II 5161 Secondary Mathematics

Approval

D. Praxis II 5047 Middle School English Language Arts

Approval

E. Praxis II 5038 English Language Arts: Content Knowledge

Approval

F. Policies and Procedures regarding FOIA requests

Action

G. 2013 / 2014 PSB Calendar

Action

H. 1510 Issuance of Initial License

Publication

- VI. Discussion**
 - A. 1502 Professional Growth Salary Increments**
 - B. 1505 and Teaching Experience**
 - a. DE School Counselor Association*
- VII. PSB Standing Committees**
 - A. Licensure and Certification Criteria**
- VIII. Other**
- IX. Public Comment**
- X. Adjournment**

During the course of this meeting, the Professional Standards Board may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues or any other matter permissible under 29 Delaware Code, Section 10004. The Professional Standards Board may also take breaks. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right, pursuant to Section 10004(e) of the Freedom of Information Act, to hear any matter out of its order during the meeting.